

D. Committee Reports

AGENDA BOARD OF COMMUNITY HEALTH

Department of Community Health 2 Peachtree Street, N.W. - Fifth Floor Board Room Atlanta, Georgia 30303 March 10, 2016 10:30 a.m.

A. Call to Order	Norman Boyd, Chairman
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Donna Thomas Moses, Secretary **B.** Approval of Minutes January 14, 2016

C. Opening Comments Norman Boyd, Chairman

Policy Committee Russ Childers, Member

Michael Kleinpeter, Chairman Care Management Committee

E. Commissioner's Report Clyde L. Reese III, Esq.

F. Comprehensive Supports Waiver Program Renewal (COMP), Marcey Alter, Assistant Chief, Medicaid

Final Adoption

G. Independent Care Waiver Program (ICWP), Final Adoption Marcey Alter, Assistant Chief, Medicaid

H. Rules and Regulations for Private Home Care Providers Rule Melanie Simon, Executive Director Healthcare Facility Regulation Division

Change, Final Adoption

I. New Business and Closing Comments Norman Boyd, Chairman

J. Adjourn Norman Boyd, Chairman

> **Next Meeting** April 14, 2016 10:30 a.m.

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